

COMMISSION MEETING MINUTES
May 24, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on May 24, 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Jail Expansion
Groundbreaking
Held May 23

May 23, 2005 was the groundbreaking for the jail expansion project. The completion date for the \$24.8 million project is October 2006. The construction will double the size of the current jail which opened in 1991.

Local Area
Plan #2005-141
For FY 2006
Substance
Abuse and
Mental Health
Services

Maureen Womack, Davis Behavioral Health CEO, presented the updated information for the Substance Abuse and Mental Health Area Plan FY 2006. It is document #2005-141. The plan had been held for clarification of items related to Personnel and Policy Procedures. Gary McKean, Davis County Attorney Office, and Maureen have met to finalize the documents. At commission meeting On May 3 the staff for clinical services presented the services addressed in the plan. The statutory changes have been made and Maureen requested approval of the plan. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-142 UT
Dept of Human
Services for
Funds
for Mental
Health Services

Agreement #2005-142 with the Utah Department of Human Services was presented. It is to provide funding to Davis Behavioral Health for the mental health services. The amount receivable is yet to be determined by the State of Utah. The contract period is July 1, 2005 to June 30, 2010. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-143 UT
Dept of Human
Services for
Funds for
Substance
Abuse Services

Agreement #2005-143 with the Utah Department of Human Services was presented. It is to provide funding to Davis Behavioral Health for substance abuse services to qualifying individuals residing in the Local Authority's geographical area. The amount receivable is yet to be determined by the State of Utah. The contract period is July 1, 2005 to June 30, 2010. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Health Board
Appointments
for Brian Cook
& Ann Benson

Lewis Garrett, Davis County Health Director, explained that three members of the Board of Health have terms expiring on June 30, 2005. On behalf of the Board, the following two names are being presented for reappointment Mayor Brian Cook and Ann Benson. Each will serve an additional term of three years. Randy Benson who has been serving on the Board has asked not to be reappointed. His service has been greatly appreciated. The Board Nominating Committee will convene as soon as possible to select candidates for consideration to fill the vacancy. Commissioner McConkie made a motion to approve both individuals. Commissioner Hansen seconded the motion. All voted aye.

Update
Regarding
Meningitis
Cases at
Clearfield Job
Corp.

Lewis Garrett gave an update regarding the meningitis cases at the Clearfield Job Corps. Two students were infected. The Health Department cooperated with State of Utah and Centers for Disease Control and Prevention officials to vaccinate almost 2,000 students and staff members at the facility after the second student was diagnosed. What health officials do know is that cases of infection occur at higher rates in environments where people live in close quarters, such as military barracks or college dormitories—much like the residence halls at the Clearfield Job Corps. The cost of approximately \$164,000 for vaccines and oral

antibiotics is being paid by the Clearfield Job Corps. The cost to the Health Department is staff time and printing of materials.

Agreements
#2005-144
#2005-145
#2005-146
Street
Sweeping by
Public Works

Tom Smith, Davis County Public Works Director, presented the following three agreements with cities for street sweeping:

#2005-144	Fruit Heights City	\$80.00 per hour
#2005-145	North Salt Lake City	\$80.00 per hour
#2005-146	South Weber City	\$80.00 per hour

Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Flood Watch
Update

Tom stated that at this time there is no serious flooding in Davis County. Farmington Creek and Steed Creek are running high. Last Friday was probably the peak.

Donation for
Bountiful/Davis
Center for
Summerfest
International

Arley Curtz, Executive Director Bountiful/Davis Art Center, stated they are gearing-up to produce Summerfest International. This will be the 17th year of offering a wide range of cultural activities to the people of Davis County and others living along the Wasatch Front. The new logo for 2005 was shown. The dates for the event are August 11 – 13. The Davis County Commission made a donation of \$5,000 in support of Summerfest International. Arley estimates \$125,000 is contributed with in-kind services such as housing, transportation, and food. Arley thanked the Commissioners and requested one of them plan to give some opening remarks on August 12, 6:00 p.m.

Agreement
#2004-439A
BC Envir. Ins.
Brokers, Inc for
Weatherization
Policy

Landon Halverson, Davis County Tri-County Weatherization, presented agreement #2004-439A with BC Environmental Insurance Brokers, Inc. The policy was applied for in December and has been issued for a payment of \$2,200.00. The policy is for the purpose of covering a lead based paint incident, if one were to occur. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner McConkie made a motion to convene as the Board of Equalization. Commissioner Hansen seconded the motion. All voted aye.

Property Tax
Register
Approved

Commissioner McConkie made a motion to approve the property tax register as presented. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner McConkie seconded the motion. All voted aye.

Personal
Property Tax
Register
Approved

A personal property tax register as prepared by the Davis County Assessor was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Personnel
Register
Approved

A personnel register was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor were presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Agreement
#2005-147
Police Services
for West Point
City

Agreement #2005-147 with West Point City was presented. The Davis County Sheriff’s Office will provide police services for 2005-2006. It is payable for this year in the amount of \$59,255.90. The contract will be for five years. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-148
Accurint for Law Enforcement for Public Record Info.

Agreement #2005-148 with Accurint for Law Enforcement was presented. It is a month by month until terminated for internet service for accessing public record information, document retrieval and related services with the Davis County Attorney Office. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-149
Chase Home Finance for Internet Connection

Agreement #2005-149 with Chase Home Finance was presented. It is to allow the company an internet connection receive recording information. It is a receivable in the amount of \$15 per month plus \$0.10 per transaction. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2003-278B
UT Dept of Comm. & Econ Dev for CDBG Grant

Amendment #2003-278B with the State of Utah, Department of Community & Economic Development was presented for the Family Connection Center CDBG grant. The contract period will extend to December 31, 2006 and additional funding of \$179,676.00 will be received. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-150 For Dex for Trade Sponsorship with 2005 Fair

Agreement #2005-150 with Dex for the Davis County Fair was presented. It is a sponsorship agreement for Dex to have a banner placed at the Fair and to receive an advertisement in the Fair book. In return, the Fair Park receives additional listings in the Yellow Pages. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements #2005-151
Summary for Rental of Fair Park Facilities

A summary of agreements #2005-151 for the Davis County Fair Park was presented for the following for rental of facilities:

Rosario Lopez	Dawn Erickson
Cindy Dowling	Olga Cabral
Beehive Turn ‘N Burn	Bonneville Basin Kennel Club
Silver Teapot Antiques	Twin Star
Lynette Dorsey	4-H
Tri-State Enterprises	Intermountain Pony Club
Jean Taylor	4-H Junior Livestock
Rocky Mountain Renegades 4-H	4-H Horse
Patricia Alonso	Rosa Briseno
Sorenson Construction	Rigby Family
Davis County Sheriff	Elite Wresting
4-H Aggie Adventure Camp	Intermountain Porsche Club
UBRA	USU Extension Master Gardeners
Beehive Model A Club	America West 4-D
Kim Isabell	Golden Spike Dog Club
Pascuai Garcia	Bureau of Land Management
Adult Probation & Parole	

Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commission Minutes Approved

Commissioner McConkie made a motion to approve the commission meeting minutes of May 17. Commissioner Hansen seconded the motion. All voted aye.

Fair Promotion on Channel 17

Commissioner Hansen stated that on June 18 Channel 17 will do a shoot to promote the fair.

Full Report on May Tax Sale Next Meeting

Steve Rawlings, Davis County Clerk/Auditor, stated that no homes were sold at the May Tax Sale. He will give a full report of the results of the sale at the next commission meeting.

Meeting adjourned.